

FILED

LAST WILL AND TESTAMENT

SEP 21 2015

OF

LOIS JEAN WIENEN

Shirley D. Wood
CLERK OF THE CIRCUIT COURT OF
THE FIFTEENTH JUDICIAL CIRCUIT
JO DAVIESS COUNTY ILLINOIS

I, LOIS JEAN WIENEN, of Galena, Illinois, make this my Will and revoke all prior Wills and Codicils.

FIRST: My Executor shall pay from my estate all my debts, funeral expenses, administration expenses and all estate, inheritance, succession and transfer taxes imposed by the United States or any state, territory or possession which shall become payable by reason of my death. It shall not be necessary to file any claim therefore, nor to have them allowed by any court. My Executor shall be relieved from paying any debts, funeral expenses, administration expenses or tax to the extent that any trustee under any trust agreement (created during my lifetime and which is in effect at the time of my death) is directed to pay such debts, funeral expenses, administration expenses or tax, provided there are sufficient assets in the trust estate to pay them and the trustee has paid them.

SECOND: I give my entire estate, excluding any interest I may have in a certain parcel of real estate known as Blackjack Bautsch Grey mine parcel with Jo Daviess County PIN 14-000-0026-10, to the Trustee of a Self-Declaration of Trust made by me on the 24th day of February, A.D., 2005, to be held and administered as provided in that agreement as in force at my death.

THIRD: I name my daughter, **PAMELA J. EHRLER**, of Galena, Illinois, as Executor. I direct that no security on the Executor's Bond or any special bond be required of my husband or my daughter.

1. I direct the executor to pay out of my estate passing hereunder all expenses of administering my estate and all estate, inheritance, transfer and succession taxes other than any tax on a generation-skipping transfer which is not a liability of my estate (including interest and penalties, if any) which become due by reason of my death. I waive on behalf of my estate any right to recover from any person, including any beneficiary of insurance upon my life, any part of such taxes.

Witnesses:

*Michael D. Bernag
Lue Simmons*

Lois Jean Wienen

2. I give the executor the following powers and discretions in each case to be exercisable without court order:

(a) To sell at public or private sale, to retain, to lease, to borrow money and for that purpose to mortgage or to pledge; all or part of the real or personal property of my estate;

(b) To settle claims in favor of or against my estate;

(c) To exercise or not to exercise any election of option granted to executors by the Internal Revenue Code in force at my death, even though such exercise or non-exercise increases or decreases estate principal or income, without adjustment to principal or income.

(d) To distribute the residue of my estate in cash or in kind or partly in each, and for this purpose the determination of the executor as to the value of my property distributed in kind shall be conclusive; and

(e) To execute and deliver any deeds, contracts, mortgages, bills of sale or other instruments necessary or desirable for the exercise of his powers and discretions as executor.

Lois I have signed this Will consisting of two pages, this page included, on the 20 day of Dec, 2013.

Lois Jean Wienen
LOIS JEAN WIENEN

We certify that in our presence on the date appearing above, LOIS JEAN WIENEN, signed the foregoing instrument and acknowledged it to be her Will, that at her request and in her presence and in the presence of each other we have signed our names below as witnesses, and that we believe her to be of sound mind and memory.

Michelle Buring

Shirley Ann

